

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003529

FILED
Feb 26, 2009
Secretary of State

Entity Name: DYNATECH TECHNOLOGY INC.

Current Principal Place of Business:

1 RODEO DRIVE
EDGEWOOD, NY 11717

New Principal Place of Business:

Current Mailing Address:

1 RODEO DRIVE
EDGEWOOD, NY 11717

New Mailing Address:

FEI Number: 86-1067555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBINSON, ISAAC
Address: 1 BELMONT DRIVE SOUTH
City-St-Zip: ROSLYN, NY 11577

Title: SD () Delete
Name: ATLAS, PAULA
Address: 21 NEWCASTLE AVENUE
City-St-Zip: PLAINVIEW, NY 11803

Title: D () Delete
Name: YAROM, DAVID
Address: 46 WESTLAND DRIVE
City-St-Zip: GLEN COVE, NY 11542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAULA ATLAS

CFO

02/26/2009

Electronic Signature of Signing Officer or Director

Date